GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:567
ANSWERED ON:23.02.2001
RAID BY ENFORCEMENT DIRECTORATE
GOWDAR MALLIKARJUNAPPA;Y.S. VIVEKANANDA REDDY

Will the Minister of FINANCE be pleased to state:

(a) whether the Enforcement Directorate raided the offices and residence of film financier and diamond merchant on charges of nexus with the underworld;

(b) if so, whether these raids were carried out in different residential and office complexes in Mumbai;

(c) if so, the details of seizure made in raids;

(d) whether any inquiry has been conducted;

(e) if so, the extent in which the nexus between the financier and the underworld was established; and

(f) the action has been taken against those held responsible ?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN)

(a) & (b) : Yes, Sir.

(c) : As a result of searches, certain documents and foreign currency were seized from different premises.

(d),(e) & (f) : Investigation has been undertaken and it is still to be completed.